



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### *Finance Committee*

#### AMENDED

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Finance Committee and to the general public that the Committee will hold a **meeting open to the public on Tuesday, November 8, 2011 beginning at 1:00 p.m. The meeting will be held at the First Things First Office, Board Room, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012.** Some members of the Finance Committee may elect to attend telephonically.

The Finance Committee may hear items on the agenda out of order. The Finance Committee may discuss and consider any item on the agenda. The Finance Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order and Welcome and Introductions      | Nadine Mathis Basha, Chair   |
| 2. Approval of Meeting Minutes                      | Finance Committee Members  |
| 3. Presentation and Discussion on Investment Income | Mark Swenson, Deputy Treasurer<br>State of Arizona and Josh Allen, CFO/COO |
| 4. Presentation of FY 11 Draft Audit                | Josh Allen, CFO/COO, Michal Wrobel   |
| 5. Discussion of Draft Management Letter            | Josh Allen, CFO/COO  |
| 6. CFO/COO Report                                   | Josh Allen, CFO/COO  |
| 7. Adjournment                                      | Nadine Mathis Basha, Chair   |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sallie Fimbres, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85041, telephone (602)771-5035. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 4<sup>th</sup> day of November 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Finance Committee

Josh Allen, Chief Operation Officer/Chief Financial Officer